



CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Examiners of Ophthalmic Dispensers
and Ophthalmic Technicians
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STATE BOARD OF EXAMINERS OF OPHTHALMIC DISPENSERS AND OPHTHALMIC TECHNICIANS

PUBLIC SESSION MINUTES JANUARY 14, 2015

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The January meeting of the Board was convened in accordance with its notice to the Secretary of State, Lt. Governor, the Bergen Record, the Record of Hackensack, the Trenton Times, the Courier Post, the Star Ledger and was posted at the Division's website. The meeting was conducted in accordance with the provisions of the Open Public Meetings Act.

President Michael Higgins convened the meeting at 9:00 a.m. A roll call was taken and the following attendance was recorded for these minutes:

PRESENT: Peter Goetz, Michael Higgins, Gary Iavarone, Jay McMullin, and Norman Schleiffer

EXCUSED OR ABSENT:

PUBLIC ATTENDEES: NONE

Also in attendance: Dorcas K. O'Neal, Executive Director, Nancy Miller, Deputy Attorney General, and Monica Carrington, staff.

I. APPROVAL OF PUBLIC MINUTES FOR NOVEMBER 12, 2014

The Board reviewed the Public Session Minutes for November 12, 2014. **On a motion by Norman Schleiffer, seconded by Peter Goetz, the minutes were unanimously approved as amended.**

The Board adjourned the Public Session in order to hold examination reviews.

The Board held examination reviews for the October 8, 2014 examination from 9:00 a.m.-10:30 a.m. There were 15 candidates scheduled for review and 15 candidates attended the examination review.

The Board reconvened in Public Session to complete the Public Agenda.

II. PUBLIC COMMENTS

NONE

There being is no other business to come before the Board in Public Session, on a motion by Peter Goetz seconded by Gary Iavarone, the Public Session was adjourned and the Board convened in Executive Session for the purpose of receiving counsel, to review six matters of old business, to review one consumer complaint, to review one inspection of premise report and to review one criminal history.

The Board reconvened in Public Session. The next scheduled meeting is February 11, 2015. There being no other business to come before the Board, on a motion by Jay McMullin and seconded by Peter Goetz, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Dorcas K. O'Neal
Executive Director

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